

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
December 15, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 15, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ronald Shriner, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the December 8, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Community Development

Release of Covenant for Deed Restrictions-1407 Virginia Street

Valerie Oakley, Community Development, presented to the Board and recommended approval of a Release of Covenant for Deed Restrictions for 1407 Virginia Street. The mortgage was paid off and the mortgage release was approved. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Partial Release of Mortgage-206 Washington Street

Mrs. Oakley presented to the Board and recommended approval of a Partial Release of Mortgage for 206 Washington Street. The property has been sold and it is time to release this portion of the overall mortgage. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Purchasing

Declaration of Worthless Property-iPhone

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for an iPhone from the Lafayette Police Department. The phone has been replaced and is no longer working. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Declaration of Worthless Property-Computer Hardware

Mr. Morrissey presented to the Board and recommended approval of a Declaration of Worthless Property for Computer Hardware. The Dell computers are no longer in service with the City of Lafayette. The computers will be donated. The computers include:

PC Brand	Model #	Serial #	PC Brand	Model #	Serial #
Dell	GX400	J4FB311	Dell	GX260	95FBD21
Dell	GX260	3G5FD21	Dell	GX260	975FD21
Dell	GX260	1GX3P21	DELL	GX240	337J311
Dell	GX260	685FS21	Dell	GX280	JLRSN71
Dell	GX270	78KPD31	Dell	GX240	637J311
Dell	GX260	775FD21	Dell	GX260	J95FD21
Dell	GX270	2970351	Dell	GX260	8C5FD21
Dell	GX270	G8KPD31	Dell	GX260	C4FBD21
Dell	GX240	G47J311	Dell	GX270	38KPD31
Dell	GX260	9B5FD21	Dell	GX260	985FD21
Dell	GX260	H4FBD21	Dell	SX260	JL29X21
Dell	GX270	FCKPD31	Dell	GX270	DBKPD31
Dell	GX260	14FBD21	Dell	GX260	4F5FD21
Dell	GX260	CFX3P21	Dell	GX260	CB5FD21
Dell	GX270	H7KPD31	Dell	GX260	FC5FD21
Dell	GX280	5CCSN71	Dell	GX260	HFX3P21
Dell	GX260	G95FD21	Dell	SX280	G1RT571
Dell	GX280	HL71D51	Dell	GX260	2G5FD21
Dell	GX260	93FBD21	Dell	GX260	FD5FD21
DELL	GX260	8B5FD21	Dell	GX260	B3FBD21
Dell	GX260	8D5FD21	Dell	GX270	B8KPD31
Dell	GX260	34FBD21	Dell	GX270	19KPD31

Hp deskjet 960C	MY26E1B259	DELL GX260	B4FBD21
HP deskjet 6122	MY29I210BX	GX240	9S4W911
HP deskjet 6122	MY4292B1X8	GX260	CF5FD21
HP deskjet 6122	MY29D2C2PF	GX280	6L71D51
HP deskjet 6122	MY29J2107J	GX270	1CKPD31
HP deskjet 6122	MY29D2C2QP	GX260	9F5FD21
HP laserjet 1200	CNBB229658	GX280	6CCSN71
HP laserjet 1200	CNCB338092	GX520	J7BSX91
HP LASERJET	USCC136433	GX270	4CKPD31
4050TN			
GX260		G3FBD21	
SX260		H98J721	
LATITUDE C810		DGQGJ11	
DELL PRECISION 530		JS30Y11	
INTEGRAL	515386	FROM DEPOT DVX	
INTEGRAL - Frame Server	232359	From City Hall	
INTEGRAL -	SY000BD0220	From City Hall	
APC SMARTUPS 1400		QS0131115218	
BROTHER INTELLIFAX 2900		U60074L2J5772942	
SHARP FO-5700		17102340	

Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Board of Public Works and Safety

December 15, 2009

Page 3

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$651,723.92. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:05 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending December 11, 2009.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
16124	Permit Issued 12/07/2009	SMITH PHILIP D SMITH PHILIP D	LAFAYETTE 156004001142 1608 SCHUYLER AVE Lafayette, IN 47904	Paid: \$0.00 Due: \$0.00	113&114 Fdn Only - Simplicity Funeral Care
Estimated Value: \$30,000.00		Current Property Value: \$0.00		Improvement Square Footage: 8,000.00	
16127	Permit Issued 12/07/2009	Shane Hoover Shane Hoover	LAFAYETTE 956064010363 225 N 2ND ST 41 Lafayette, IN 47901	Paid: \$320.00 Due: \$320.00	Renaissance Interior condo finish
Estimated Value: \$68,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16129	Permit Issued 12/08/2009	Stuart Boehning Stuart Boehning	LAFAYETTE 156081200110 3900 MCCARTY LN Lafayette, IN 47905	Paid: \$1,623.00 Due: \$1,623.00	Cascade Business Park 1 & 2 Arnett Hospice & Sleep Center
Estimated Value: \$800,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16130	Permit Issued 12/09/2009	WABASH VALLEY HOSPITAL INC WABASH VALLEY HOSPITAL INC	LAFAYETTE 156065000388 610 MAIN ST Lafayette, IN 47901	Paid: \$0.00 Due: \$0.00	Renovate existing office space
Estimated Value: \$1,090,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16131	Permit Issued 12/09/2009	Dave Leffert Dave Leffert	LAFAYETTE 156081200220 750 PARK EAST BLVD Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Cascade Business Park Tenant Buildout Main Quarters
Estimated Value: \$24,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16133	Permit Issued 12/09/2009	ALTMAN INVESTMENTS LLC ALTMAN INVESTMENTS LLC	LAFAYETTE 156065000311 216 N 5TH ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Remodel top floor into 2-1bedroom apt
Estimated Value: \$60,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16134	Permit Issued 12/09/2009	LIFE BUILDING LLC LIFE BUILDING LLC	LAFAYETTE 156064000103 300 MAIN ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Construct metal partition wall
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16141	Permit Issued 12/09/2009	Promenade Self Storage LLC Promenade Self Storage LLC	LAFAYETTE 146048000395 3700 PROMENADE PKWY Lafayette, IN 47909	Paid: \$1,153.00 Due: \$1,153.00	Stones Crossing Commercial 3 & 4 Fdn Only - Promenade Self Storage
Estimated Value: \$30,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16143	Permit Issued 12/11/2009	FISCHER DANIEL R ETAL FISCHER DANIEL R ETAL	LAFAYETTE 156093000415 618 S 16TH ST Lafayette, IN 47901	Paid: \$163.00 Due: \$163.00	Renovate 4 unit house apartment
Estimated Value: \$70,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Commercial: 9 Permit(s)		Permit Amount: \$3,259.00		Paid Amount: \$3,259.00	Due: \$0.00
Type: Event Sign					
16128	Permit Issued 12/07/2009	GFS MERGER II LLC GFS MERGER II LLC	LAFAYETTE 156058140029 200 PARK EAST BLVD LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Event sign - Gordon Food Service
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Event Sign : 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

Board of Public Works and Safety
December 15, 2009
Page 5

Type:	Residential			
16132	Permit Issued 12/09/2009	CROW ZACHARY & TARA CROW ZACHARY & TARA	LAFAYETTE 156010000916 1901 N 15TH ST Lafayette, IN	<div> <div>\$0.00</div> <div>Paid: \$0.00</div> <div>Due: \$0.00</div> </div> <div>Single Family residence</div>
Estimated Value:	\$85,000.00	Current Property Value:	\$0.00	Improvement Square Footage: 0.00
16135	Permit Issued 12/09/2009	SCHEUMANN PROPERTIES LLC SCHEUMANN PROPERTIES LLC	LAFAYETTE 162157110511 3111 STEPHENSON DR Lafayette, IN 47901	<div> <div>\$0.00</div> <div>Paid: \$0.00</div> <div>Due: \$0.00</div> </div> <div>158 Single family residence</div>
Estimated Value:	\$131,000.00	Current Property Value:	\$0.00	Improvement Square Footage: 0.00
16136	Permit Issued 12/09/2009	MAJESTIC HOMES OF LAFAYETTE INC MAJESTIC HOMES OF LAFAYETTE INC	LAFAYETTE 156031240128 308 KETTLE CIR Lafayette, IN 47901	<div> <div>\$0.00</div> <div>Paid: \$0.00</div> <div>Due: \$0.00</div> </div> <div>12 Single family residence</div>
Estimated Value:	\$110,000.00	Current Property Value:	\$0.00	Improvement Square Footage: 0.00
16137	Permit Issued 12/09/2009	MAJESTIC CUSTOM HOMES OF LAFAYETTE INC MAJESTIC CUSTOM HOMES OF LAFAYETTE INC	LAFAYETTE 156031240139 312 KETTLE CIR Lafayette, IN 47901	<div> <div>\$0.00</div> <div>Paid: \$0.00</div> <div>Due: \$0.00</div> </div> <div>13 Single family residence</div>
Estimated Value:	\$112,000.00	Current Property Value:	\$0.00	Improvement Square Footage: 0.00
16138	Permit Issued 12/09/2009	MAJESTIC CUSTOM HOMES OF LAFAYETTE INC MAJESTIC CUSTOM HOMES OF LAFAYETTE INC	LAFAYETTE 156031240140 216 KETTLE CIR Lafayette, IN 47901	<div> <div>\$0.00</div> <div>Paid: \$0.00</div> <div>Due: \$0.00</div> </div> <div>14 Single family residence</div>
Estimated Value:	\$115,000.00	Current Property Value:	\$0.00	Improvement Square Footage: 0.00
16139	Permit Issued 12/09/2009	Ed Brettracher Ed Brettracher	LAFAYETTE 15604000438 2335 N 19TH ST Lafayette, IN 47904	<div> <div>\$0.00</div> <div>Paid: \$0.00</div> <div>Due: \$0.00</div> </div> <div>garage w/foundation</div>
Estimated Value:	\$15,000.00	Current Property Value:	\$0.00	Improvement Square Footage: 0.00
16144	Permit Issued 12/11/2009	SCHEUMANN PROPERTIES LLC SCHEUMANN PROPERTIES LLC	LAFAYETTE 162157110159 2805 QUEENCASTLE DR Lafayette, IN	<div> <div>\$1,207.00</div> <div>Paid: \$1,207.00</div> <div>Due: \$0.00</div> </div> <div>101 Single family residence</div>
Estimated Value:	\$112,000.00	Current Property Value:	\$0.00	Improvement Square Footage: 0.00
16145	Permit Issued 12/11/2009	SCHEUMANN PROPERTIES LLC SCHEUMANN PROPERTIES LLC	LAFAYETTE 162157110148 2712 QUEENCASTLE DR Lafayette, IN	<div> <div>\$1,207.00</div> <div>Paid: \$1,207.00</div> <div>Due: \$0.00</div> </div> <div>120 Single family residence</div>
Estimated Value:	\$112,000.00	Current Property Value:	\$0.00	Improvement Square Footage: 0.00
Permit Type:	Residential: 8 Permit(s)	Permit Amount:	\$2,414.00	Paid Amount: \$2,414.00 Due: \$0.00
Type:	Sign			
16140	Permit Issued 12/09/2009	Ghelia Collins Thomas Newett	LAFAYETTE 156157001407 3635 SR 38 E B LAFAYETTE, IN 47905	<div> <div>\$0.00</div> <div>Paid: \$0.00</div> <div>Due: \$0.00</div> </div> <div>Sign - Keepers</div>
Estimated Value:	\$1,500.00	Current Property Value:	\$0.00	Improvement Square Footage: 0.00
Permit Type:	Sign: 1 Permit(s)	Permit Amount:	\$0.00	Paid Amount: \$0.00 Due: \$0.00